

NSP PROPOSAL FORM <i>Revised 01/97</i> Do Not Use Previous Versions		Proposal Number: F09 P002	
		Assigned Committee:	
The proposal maker(s) submit this proposal for consideration by the NSP Board of Directors in accordance with the NSP Policies & Procedures. This proposal has been researched, is submitted in final wording with all applicable boxes completed and information provided. I (We) have contacted and discussed this proposal with the appropriate National Program Director or other staff and/or NSP Department Director prior to submitting the proposal to the national office. I (We) have indicated how I (we) believe this proposal will impact the budget, both long- and short-term. <i>I (we) understand that incomplete proposal forms will be returned to the maker(s).</i>			
Proposed by: Ken Meldahl		Position: Central Division Election Coordinator	Date: 09/13/2009
I (we) have consulted the following people in drafting this proposal: <input type="checkbox"/> Staff comments (if any) attached <input type="checkbox"/> Nat. Pgm. Director: <input type="checkbox"/> Nat. Office Staff: <input type="checkbox"/> National Staff: <input checked="" type="checkbox"/> Others: Central Division RDs and DD			
The following references are relevant to this proposal: <input type="checkbox"/> NSP Bylaws: <input type="checkbox"/> NSP Strategic Plan: <input checked="" type="checkbox"/> CD Policies & Procedures/Bylaws			
I (We) anticipate the following expenses, and have attached budget details and an explanation (as necessary) <input checked="" type="checkbox"/> Short-Term (this fiscal year):\$0.00 <input checked="" type="checkbox"/> Long-Term (sustained expenses):\$0.00			
The Executive Director: <input type="checkbox"/> agrees with proposal expense estimate, OR <input type="checkbox"/> anticipates the following expenses: <input type="checkbox"/> Short-Term (this fiscal year): <input type="checkbox"/> Long-Term (sustained expenses):			
Proposal Text (attach additional pages as necessary; for bylaw, P&P, or other amendments of existing provisions, show changes with added words underlined, and deleted words with a line through them): P&P: PAGE 12 of 58 Region Directors The elections for Region Directors will be staggered as follows: North Central, Northern Michigan, Southern 2006, 2009, 2012, 2015, etc. Eastern Michigan, Western , South Central 2007, 2010, 2013, 2016, etc. S08 P006 (removing Southwest Region) Ohio, Western Michigan, Western 2008, 2011, 2014, 2017, etc.			
BYLAWS: Article XI, § 11.3, ¶ 12, p. 54 to add: [See Attached]			
Proposal Explanation and Justification (attach additional pages as necessary): This proposal would equalize the number of Division Elections held each year. Currently, 3 Region Director elections are held in cycle 1, 3 Region and 1 Division Director elections held in cycle 2 and 2 Region Director elections in cycle 3. The purpose of this proposal is to equalize the number of elections, work involved in running an election and the cost of running elections. The 1 year addition to the Western RD's current term to facilitate the new election cycle is a one-time addition to that existing term solely to accommodate the proposed election cycle. Moving Western to a different election cycle has been discussed & agreed upon by the RDs for Eastern Michigan, Western & South Central.			
Committee Revision of Proposal (if any): Proposal was tabled until the Bylaw wording was added.			
Committee Action: <input type="checkbox"/> Accepted as Drafted <input checked="" type="checkbox"/> Accepted as Revised <input type="checkbox"/> Rejected <input type="checkbox"/> Withdrawn			
Committee Chairman Explanation and Votes: Kevin and Ken made revisions to add the necessary Bylaw modifications			
Final Board Action: <input type="checkbox"/> Adopted as Reported <input checked="" type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated			
Vote on Final Consideration (if vote count taken): For - 8 Against - 0 Abstain -0 Note: First Reading 9/13/09			
Vote on Final Consideration (if vote count taken): For - 7 Against - 0 Abstain -0 Second Reading 9/21/09			

ATTACHMENT to Proposal F09 P0002-A

BYLAWS: Article XI, § 11.3, ¶ 12, p. 54 to add:

There shall be one year added to the Western RD's 2007-2010 term to facilitate the new election cycle pursuant to F09 P002 – A such that the next Western RD election is in 2011. This is a one-time addition to that existing term only and shall not otherwise affect the current terms and term limits as set forth in § 11.3, ¶ 11 of this Article.